

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

JANET BAKER and JAMES BAKER,  
JKBAKER LLC and JIMBAKER LLC,

Plaintiffs,

v.

DEXIA, S.A. and DEXIA BANK BELGIUM  
(formerly known as ARTESIA BANKING  
CORP., S.A.)

Defendants.


Civil Action No.: 04-10501 (PBS)

**CERTIFICATE OF JEFF E. BUTLER**

In accordance with Local Rule 83.5.3(b), I, Jeff E. Butler, certify as follows:

1. I am admitted to practice in the State of New York, and in the Southern District of New York.
2. I am a member of the bar in good standing in all of the jurisdictions listed in paragraph 1, above.
3. No disciplinary proceedings are pending against me as a member of the bar in any jurisdiction.
4. I am familiar with the Local Rules of the United States District Court for the District of Massachusetts.

Respectfully submitted,



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Date: April 4, 2005

*Counsel for Dexia Bank Belgium, S.A.*